

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: December 6, 2012
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT NORTH HAVEN HIGH SCHOOL , LIBRARY, 221 ELM STREET, NORTH HAVEN , CT 06473

Attendance at this REGULAR Meeting:

1. Presentation by Vincent Mastaro, CAGE - Policies
 2. Approval of Minutes of October 11, 2012 Action Item
 3. Chairman's Report
 4. Budgets:
 - a. 2012-2013 Budget Action Item
 5. Report of Standing Committees
 - a. Finance and Operations
 1. Transportation report
 - b. Personnel
 1. Approval of Winter Coaches (see attached) Action Item
 2. Approval of an extended leave of absence for the 2012-2013 school year for Kate Giamattei, Art Teacher at Ridge Road Elementary School Action Item
 3. Approval of extended leave for Kristen Degnan, English Teacher at North Haven High School, beginning April 26, 2013 for the remainder of the 2012-2013 school year Action Item
 4. Approval of the retirement of Maria Greco, Special Education Teacher at North Haven Middle School Action Item
 - c. Curriculum, Instruction and Planning
 - d. Policy Committee
 1. Approval of CAGE Policy Services Action Item
 2. First review of By Laws Policy
 3. Approval of the revised Section 504 Policy Action Item
 6. ACES
 7. North Haven PTA Council
- Old News:
1. Adopt-A-School
 8. Enrollment
 9. Superintendent's Report
 - a. Discussion of 2012-2013 school calendar
 10. Public Comments
 11. Executive Session: Discussion and possible action concerning the Superintendent's Contract Action Item
 12. Adjournment Action Item